



THE ERIE COUNTY LEGISLATURE

Session No. 25
December 15, 2016

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Rath

PLEDGE OF ALLEGIANCE – Mr. Loughran

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING - Meeting [No. 23](#) & [No. 24](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

LORIGO	Honoring Sheriff's Deputy Brian Pauly for his Service and Response to a Motor Vehicle Accident
MILLER-WILLIAMS	Congratulating Eula B. Boyd on her Ninetieth Birthday and her Dedication to the Community
MILLS	Honoring Glenn R. Nellis as the Erie County Legislature's Citizen of the Month for December 2016

LOCAL LAWS:

REFERENCE:

LL INTRO. 3-1 2/29/2016	BURKE	A LL Entitled, "SPRAWL PREVENTION ACT" Otherwise Known as "MUNICIPAL AND REGIONAL INTERESTS ACT" for the Creation of an Erie County Planning Board	Finance & Management
LL INTRO. 4-2 3/14/2016	SAVAGE, LOUGHRAN & BURKE	A LL in the Relation to Prohibiting the Sale of Tobacco Products and Electronic-Cigarettes in Licensed Health Care Institutions, Pharmacies and Retail Establishments Containing Pharmacies in Erie County	Health & Human Services
LL INTRO. 5-1 3/8/2016	LORIGO	A LL Increasing Governmental Transparency	Government Affairs
LL INTRO. 6-1 3/8/2016	LORIGO	A LL Requiring Publication of Ethical and Financial Disclosure Information	Government Affairs

LL INTRO. 7-1 3/14/2016	LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/11/2016	MILLER-WILLIAMS & GRANT	A LL in the Relation to Prohibiting the Asking of Questions Regarding or Pertaining to an Applicant's Prior Criminal Convictions on Preliminary Employment	Government Affairs
LL INTRO. 10-1 7/11/2016	LOUGHRAN & HARDWICK	Requiring a Minority Business Utilization and Women-Owned Business Utilization Commitment by Persons or Firms Contracting with the County of Erie Law	Government Affairs
LL INTRO. 13-1 8/8/2016	SAVAGE & HARDWICK	A LL to Amend LL Intro. 2-4 (2016): A LL Preventing Head Trauma from Concussions in Youth Sports	Health & Human Services
LL INTRO. 14-1 8/29/2016	BURKE	Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 15-1 9/19/2016	LORIGO	2016 Full Pay for Military Service: A LL Amending the Erie County Charter to Require Full Pay for Military Personnel on Leave	Finance & Management
LL INTRO. 16-1 9/29/2016	LORIGO	A LOCAL LAW amending Local Law No. 1-1959, Constituting the Erie County Charter, as Amended, in Relation to Recommendations Made by the Erie County Charter Revision Commission, Duly Organized Pursuant to Local Law No. 5-2015	Government Affairs
LL INTRO. 17-1 9/29/2016	LORIGO & LOUGHRAN	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 18-1 11/10/2016	BURKE	Erie County School Bus Safety Law	Public Safety
LL INTRO. 19-1 11/10/2016	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development

LL INTRO. 20-1 11/21/2016	BURKE	Erie County Conversion Therapy Ban	Government Affairs
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COMMITTEE REPORTS:

REPORT NO. 18	HEALTH & HUMAN SERVICES COMMITTEE
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REPORT NO. 9	COMMUNITY ENRICHMENT COMMITTEE
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REPORT NO. 14	GOVERNMENT AFFAIRS COMMITTEE
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REPORT NO. 18	FINANCE & MANAGEMENT COMMITTEE
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REPORT NO. 18	ENERGY & ENVIRONMENT COMMITTEE
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REPORT NO. 19	ECONOMIC DEVELOPMENT COMMITTEE
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REPORT NO. 16	PUBLIC SAFETY COMMITTEE
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LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO. 25-1	MILLS	Appointment to the EC Agricultural and Farmland Protection Board	Approved
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INTRO. 25-2	MILLS, LORIGO & HARDWICK	Support for "I Love NY" Signs	Government Affairs
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INTRO. 25-3	MILLS, LORIGO, RATH, MORTON & HARDWICK	Repeal of Resolution Comm. 7E-26 (2016) - Department of Social Services -Commercial Real Estate Brokerage Services	Approved
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COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

COMM. 25E-20	COUNTY EXECUTIVE	Reappointment to the EC Board of Ethics	Approved
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COMM. 25E-21	COUNTY EXECUTIVE	Lake Ave Reconstruction - Town of Orchard Park - Project No. CAP-200- 15 Vendor Correction	Approved
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COMM. 25M-5	EC AUDIT COMMITTEE	Annual Report for Year Ended Dec. 31, 2015	R&F
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COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

<u>COMM. 25E-1</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - NYSEFC Capital Project Close Out - C.00015 Funds Transfer - Capital Reserve & Debt Service Funds	Approved
<u>COMM. 25E-2</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - NYSEFC Capital Project Close Out - C.00039 Funds Transfer - Debt Service Funds	Approved
<u>COMM. 25E-3</u>	COUNTY EXECUTIVE	EC Sewer District No. 3 - NYSEFC Capital Project Close Out - C.00067 Funds Transfer - Capital Reserve & Debt Service Funds	Approved
<u>COMM. 25E-4</u>	COUNTY EXECUTIVE	EC Sewer District No. 6 - NYSEFC Capital Projects & Capital Account Close Out - C.00001 Funds Transfer - Capital Reserve & Debt Service Funds	Approved
<u>COMM. 25E-5</u>	COUNTY EXECUTIVE	EC Sewer District No. 8 - NYSEFC Capital Project Close Out - C.00071 Funds Transfer - Debt Service Funds	Approved
<u>COMM. 25E-6</u>	COUNTY EXECUTIVE	Heise Rd Bridge Over Beeman Creek - Replacement Project, Right-of-Way Acquisition, Town of Clarence	Approved
<u>COMM. 25E-7</u>	COUNTY EXECUTIVE	2017 Levy of Town and Special District Budgets	Approved
<u>COMM. 25E-8</u>	COUNTY EXECUTIVE	Department of Senior Services - Evergreen Contracts - Vehicle Leases	Approved
<u>COMM. 25E-9</u>	COUNTY EXECUTIVE	Department of Senior Services - Evergreen Contracts - Congregate Dining Facilities	Approved
<u>COMM. 25E-10</u>	COUNTY EXECUTIVE	Department of Law - Fourth Department Appellate Division - Contract for Office Space	Approved
<u>COMM. 25E-11</u>	DISTRICT ATTORNEY	Asset Forfeiture Appropriations - Buffalo Crime Stoppers	Approved
<u>COMM. 25E-12</u>	SHERIFF	Budget Reallocation - Air-1 Pilot Insurance Policy	Approved
<u>COMM. 25E-13</u>	SHERIFF	Budget Reallocation - Inmate Prescription Drugs	Approved
<u>COMM. 25E-14</u>	MILLER-WILLIAMS	Lease Agreement for Legislative Office Space	Approved
<u>COMM. 25E-15</u>	COUNTY EXECUTIVE	Approval Message Regarding 2017 Erie County Budget, As Amended	RFP
<u>COMM. 25E-16</u>	SAVAGE	2017 Budget Vote Abstention on Buffalo Police Athletic League Funding	RFP

COMM. 25E-17	MILLS	Letter Clerk of the Legislature Calling a Public Hearing Regarding LL Intro. 16-1 (2016)	RFP
COMM. 25E-18	MILLS	2016 Certificate of Attendance of Committee Members	RFP
COMM. 25E-19	COMPTROLLER	Performance Audit of The Congregate Dining Grant, Department of Senior Services, for Year Ended Dec. 31, 2015	Finance & Management

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 25D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding LL Intro. 16-1 (2016)	R&F
COMM. 25D-2	CLERK OF THE LEGISLATURE	2017 Budget Accountability Requirement Notifications	R&F
COMM. 25D-3	COMMISSIONER, DEPARTMENT OF SOCIAL SERVICES	Comm. 12E-34 Compliance Report - Nov. - CPS Caseloads	R&F
COMM. 25D-4	COMPTROLLER'S OFFICE	Notice of Review of Employee Entrance to the Rath Building	R&F
COMM. 25D-5	COMPTROLLER'S OFFICE	Notice of Audit Regarding Sheriff's Office Bail Payments and Collection Procedures for Period Jan. 1 - Nov. 30, 2016	R&F
COMM. 25D-6	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending Oct. 2016	Finance & Management

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE:

COMM. 25M-1	BUFFALO & EC PUBLIC LIBRARY	Dec. 15, 2016 Board of Trustees Agenda	R&F
COMM. 25M-2	ERIE TABACCO ASSET SECURITIZATION CORP	2017 Budget Report	R&F
COMM. 25M-3	LUMSDEN & McCORMICK LLP	ECFSA Analysis of Staff Roles, Responsibilities, Staffing Levels & Operations	Finance & Management
COMM. 25M-4	LIMOUSINE BUS TAXI OPERATORS OF UPSTATE NY	Letter Regarding Opposition to State Ride-Sharing Legislation	Government Affairs

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: